

Action Item

California Postsecondary Education Commission

Approval of the Minutes of the December 9-10, 2003, Meeting

MINUTES

California Postsecondary Education Commission

Meeting of December 10-11, 2003

Commissioners present	Alan S. Arkatov, <i>Chair</i> Howard Welinsky, <i>Vice Chair</i> Carol Chandler Odessa P. Johnson Hugo Morales (present Dec. 10 only) Ralph R. Pesqueira Guillermo Rodriguez, Jr. (present Dec. 10 only) Evonne Seron Schulze Rachel E. Shetka Olivia K. Singh Faye Washington (present Dec. 11 only)	Commissioners absent George T. Caplan Irwin S. Field Reed Hastings Dezie Woods-Jones
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Call to order	Commission Chair Arkatov called the December 10, 2003, California Postsecondary Education Commission meeting to order at 9:40 a.m. at the Burson-Marsteller – San Francisco, 303 Second Street, 8 th Floor, South Tower, San Francisco, California 94107.
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Call of the roll	Chair Arkatov asked Anna Gomez to call the roll on December 10, 2003. All Commissioners were present except Commissioners Caplan, Field, Hastings, Washington, Woods-Jones.
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Approval of the minutes	Chair Arkatov called on the Commission to review the minutes of the October 8, 2003, meeting and asked for approval. The Commission unanimously approved the minutes.
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Development of a new strategic plan to guide the Commission	The Commission's two-day retreat meeting was dedicated to beginning the development of a new Strategic Plan to guide the future of the Commission and its staff. With assistance from Lindle Hatton, an external facilitator, the Commission discussed and developed preliminary mission and goal statements for a revised Strategic Plan for the Commission. At the conclusion of the two-day retreat, staff was requested to continue the Strategic Plan development process and to prepare a draft plan for the Commission's further consideration at its March Commission meeting.
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Adjournment	Meeting recessed at 5:10 p.m. until Wednesday, December 11 at 8:30 a.m.
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Call to order Vice Chair Welinsky called the December 11, 2003, CPEC meeting to order at 8:30 a.m. at Burson-Marsteller

Call of the roll Vice Chair Welinsky asked Anna Gomez to call the roll on December 11, 2003. All Commissioners were present except Commissioners Caplan, Field, Rodriguez, Hastings, Morales, Woods-Jones.

Adjournment There being no further business, Vice Chair Welinsky adjourned the meeting at 2:30 p.m.
